

City of Corunna
Regular Council Meeting
Monday, December 19, 2005

Present: Corey, Mehigh, Jessen, Spring, Johnson, Wagner, Hall.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Mehigh moved, Wagner seconded to approve the previous regular meeting minutes dated December 5, 2005 as presented
Roll call vote:

Yes: Jessen, Spring, Hall, Mehigh.

No: None.

Abstain: Johnson, Wagner.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to accept the agenda as presented with the addition of Item No. 11) Consider POLC MERS Resolution 121905-01.

Roll call vote:

Yes: Spring, Johnson, Wagner, Hall, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated December 2, 2005 as presented.

Roll call vote:

Yes: Johnson, Wagner, Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JONIE MITTS TO THE ZONING BOARD OF APPEALS:

Johnson moved, Mehigh seconded to appoint Jonie Mitts to the Zoning Board of Appeals effective immediately to serve at the pleasure of the council for an indefinite term.

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT HOSCHNER TO THE DOWNTOWN

DEVELOPMENT AUTHORITY: Johnson moved, Wagner seconded to appoint Robert Hoschner to the Downtown Development Authority effective immediately for a term to expire on December 31, 2009.

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT BUSCHMAN TO THE BOARD OF REVIEW:

Wagner moved, Johnson seconded to appoint Robert Buschman to the Board of Review effective immediately for a term to expire on December 31, 2008.

Roll call vote:

Yes: Jessen, Johnson, Wagner, Mehig, Hall, Spring.

No: None.

Motion CARRIED

CONSIDER MDOT PERFORMANCE RESOLUTION #121905-02 moved, Wagner seconded to approve the following MDOT Performance Resolution #121905-02 as presented:

PERFORMANCE RESOLUTION #121905-02
FOR GOVERNMENTAL BODIES

Roll call vote:

Yes: Hall, Jessen, Wagner, Spring, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER PROPOSALS FOR PUBLICATION: Wagner moved, Jessen seconded to award the publication contract to the Argus Press for a two-year period.

Roll call vote:

Yes: Hall, Wagner, Mehig, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER MAYOR REQUEST FOR MEETING EXCUSALS: Johnson moved, Wagner seconded to excuse the mayor from his meetings and duties for the dates of January 17, 2006, February 6, 2006, February 21, 2006 and March 6, 2006.

Roll call vote:

Yes: Mehig, Jessen, Spring, Hall, Johnson, Wagner.

No: None.

Motion CARRIED

CONSIDER DISCHARGE OF TODD BREWER FROM THE CORUNNA PARKS AND RECREATION COMMISSION: Wagner moved, Johnson seconded to discharge Todd Brewer from the Corunna Parks and Recreation Commission effective immediately.

Roll call vote:

Yes: Spring, Mehig, Jessen, Johnson, Wagner, Hall.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF CAROL SPANIOLA TO THE CORUNNA PARKS AND RECREATION COMMISSION: Wagner moved, Spaniola seconded to appoint Carol Spaniola to the Corunna Parks and Recreation Commission effective immediately to serve at the pleasure of the council for an indefinite term.

Roll call vote:

Yes: Hall, Mehig, Jessen, Spring, Johnson, Wagner.

No: None.

Motion CARRIED

CONSIDER SHIAWASSEE COUNTY FENCING SITE PLAN FOR COUNTY JAIL:

Johnson moved, Mehig seconded to approve the fencing site plan for the county jail.

Roll call vote:

Yes: Jessen, Spring, Johnson, Hall, Mehig.

No: Wagner.

Motion CARRIED

CONSIDER POLC MERS RESOLUTION 1219105-01: Johnson moved, Wagner seconded to approve the following MERS Resolution 121905-01:

RESOLUTION 121905-01

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
RESOLUTION FOR CHANGING MERS BENEFITS FOR DIVISION 2

Roll call vote:

Yes: Hall, Jessen, Mehig, Johnson, Wagner, Spring.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Mehig seconded to adjourn.

Roll call vote:

Yes: Wagner, Hall, Mehig, Spring, Johnson, Jessen.

No: None.

Motion CARRIED Time was 8:15 p.m.

STEVE COREY, MAYOR

NICHOLE COWDREY, CITY CLERK/TREASURER